

Company No. 3743043

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

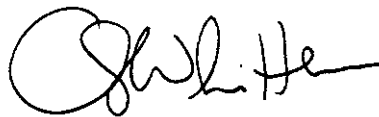
OF

ANGELINA BALLERINA LIMITED

Passed on 22 December 2000

At an Extraordinary General Meeting of the above-named Company convened and held at 42 Craven Street, London WC2N 5NG on the twenty-second day of December 2000, the following Resolution was passed as a Special Resolution:-

"That, the Company, having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384."



For Hutton Corporate Services Limited
Secretary

